

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Hispanic Housing Development Corporation
1402 North Kedzie, Chicago, Illinois**

**Tuesday, February 15, 2005
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Executive Session
Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. A. #10 Approval of Personnel Action Reports for the month of January 2005.
(*Tish Mercer*)
2. A. #11 Settlement Agreement in the matter of Britton vs. CHA, 03 L 9339.

(*Gail Niemann*)
3. A. #12 Contract Amendment for Legal Services with Hubert & Fowler.
(*Gail Niemann*)

A Tenant Services Committee
Committee Report

1. A. #13 Recommendation to approve the CHA's FY2005 Senior Designated Housing Plan to extend and amend the designation of 59 properties as Senior-Only (age 62 and above). (*Kellye Keyes*)
2. A. #14 Recommendation to exercise the first one (1) year option to extend the Resident Relocation moving Contracts with Smith Movers, in the amount of \$969,877.00 and Big "O" Movers, in the amount of \$936,915.00.
(*Sharon Glenn*)
3. A. #15 Recommendation to amend contract No. 0576 with BMT-I LLC, not-to-exceed \$569,140.00, for an additional year, to provide Community & Supportive Services to families relocating to the Robert Taylor Mixed-Income Community. (*Rayne Martin*)
4. A. #16 Recommendation to exercise the first year option of Contract No. 0455 with Uhlich Children's Advantage Network, in the amount of \$405,000.00, for Housing and Supportive Services. (*Rayne Martin*)
5. A. #17 Recommendation to exercise the first year option of Contract No. 0452 with Changing Patterns for Families, Inc., in the amount of \$2,202,120.00, for Housing and Supportive Services. (*Rayne Martin*)

B Operations & Facilities Committee
Committee Report

1. **A. #18** Recommendation to amend Contract No. 9378 with Globetrotters Engineering Corporation, in the amount of \$233,875.00, for the provision of Prime Design Consultant Services at Lowden Homes and various Senior Housing properties. *(Augie Chidicimo)*
2. **A. #19** Recommendation to ratify contract with Hollabird & Root, in the amount of \$156,681.00, for the provision of Prime Design Consultant Services at Lake Parc Place. *(Augie Chidicimo)*
3. **A. #20** Recommendation to amend Contract No. 0438 with Boyle & Associates, in the amount of \$120,000.00, for the provision of Construction Management Services at 916/1000 South Wabash Avenue.
(Augie Chidichimo)
4. **A. #21** Recommendation to award contract to furnish and install Bi-fold Doors at 2140 N. Clark, 2640 N. Sheffield and 2720 N. Sheffield. Recommended Awardee: C&P Maintenance, in the amount of \$493,391.88.
(Augie Chidichimo)
5. **A. #22** Recommendation to expand the Pool of Pre-qualified Developers, Development teams and Multi-unit building owners for the specific intention of delivering off-site replacement housing units to the Chicago Housing Authority for Public Housing Eligible Families. *(Carl Byrd)*
6. **A. #23** Recommendation to approve award of contract for Family Housing Mod at Lowden Homes, Phase 2 and 3. Recommended Awardee: Blinderman Construction, not-to-exceed \$8,763,088. *(Augie Chidicimo)*

C Finance & Audit Committee
Committee Report

1. **A. #24** Recommendation to take actions and execute documents as are necessary or appropriate to assemble financing and establish the program for the rehabilitation of Harrison Courts, Lathrop Elderly and Loomis Courts and to establish Limited Liability Companies to act as General partners in ownership entities in connection therewith, and ratification of prior actions pertaining thereto. (*Miroslava Mejia*)
2. **A. #25** Recommendation to approve the CHA's FY2004 Moving To Work Annual Report. (*Kellye Keyes*)

Last Resolution number used - #25